

MINUTES OF JUNE 16th, 1921.

The Board of Public Works met at the office of the State Treasurer, Union Trust Building, Baltimore, on Thursday, June 16th, at 12 o'clock, Noon.

Present:-

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the meeting of June 10th were read and approved.

On motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1920, Chapter 727, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun, and the Baltimore American, the first insertion to bear date of June 28th, 1921, and the last insertion to bear date of July 22nd, 1921, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Tuesday, August 2nd, 1921, bids for \$500,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Tuesday, the 2nd day of August, 1921.

Said bonds shall be dated the 15th day of August, 1921, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000. each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the 15 day of August, 1921. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids.

The bonds to be issued in accordance with this resolution shall be those prepared for issue on August 15, 1921, in accordance with the resolution of December 20, 1920, for the amount of said loan.

On motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1920, Chapter 382, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun, and the Baltimore American, the first insertion to bear date of June 28th, 1921; and the last insertion to bear date of July 22nd, 1921, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Tuesday, August 2nd, 1921, bids for \$100,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Tuesday, the 2nd day of August, 1921.

Said bonds shall be dated the 15th day of August, 1921, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1921. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids.

The Governor, Comptroller and Treasurer shall cause to be prepared, bonds in good and sufficient form for the amount of said loan, namely \$250,000.00.

The Secretary was directed to place \$4,000.00 insurance on the new barn at the Maryland Tuberculosis Sanatorium through W. L. Holloway, Berlin, Maryland.

The Board authorized the State Treasurer to place the insurance expiring during the months of June, July and August.

The Secretary submitted the following letters:-

"University of Maryland,
College Park,
June 14, 1921.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

Kindly let us have check for \$600.00, that we may make payment to Flournoy and Flournoy, Architects, for professional services in connection with dormitories F. G. & M., under construction at College Park, Maryland.

Very truly yours,

(Signed) S. M. Shoemaker, Ch."

"University of Maryland,
College Park,
June 14, 1921.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman;

We will ask you to kindly let us have a check for \$6,322.92, that we may make first payment of \$6285.42 to the Consolidated Engineering Co., on account of their contract for dormitories F. G. & M., Mechanical Equipment and Power Plant, under construction at College Park, Md., and to Turner and Thomas, for Insurance on these buildings, \$37.50.

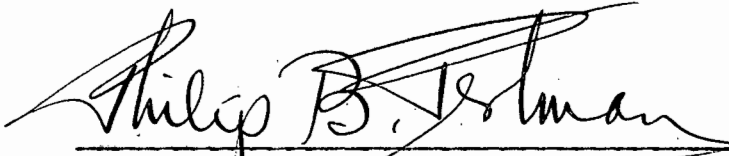
Very truly yours,

(Signed) S. M. Shoemaker, Ch."

The Secretary's action in transmitting checks; one for \$6322.92, and the other for \$600.00, out of the proceeds of the bonds authorized by Chapter 727 of the Acts of 1920, was approved.

The Secretary submitted a letter from Mr. Joseph N. Ulman, Treasurer of the Maryland Industrial Training School for Girls, advising the Board of the expiration of \$8,000.00 of insurance on the building of the Maryland Industrial Training for Girls at 1600 N. Carey Street. The Secretary was directed to ascertain from Mr. Ulman the total amount of insurance carried on the building.

There being no further business, the Board adjourned.


Secretary to the Board.

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